

SCANNED

CRIMINAL CAUSE FOR ORAL ARGUMENT (Tel.)

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 10/28/2020

TIME: 2:00 p.m.

TIME IN COURT: 1hr 29Mins

DOCKET NUMBER: CR 13-00607 (JFB) (AYS)

TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

X NOT PRESENT

X IN CUSTODY

ATTY. FOR DEFT.: Matthew W. Brissenden (Stand-by Counsel)

X PRESENT X C.J.A

DEFT NAME: TOMMY C. CONSTANTINE (2)

X PRESENT X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

X PRESENT X RETAINED

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ OCT 28 2020 ★
LONG ISLAND OFFICE

A.U.S.A. Diane C. Leonardo-Beckmann, Madeline M. O'Connor

COUNSEL FOR INTERESTED PARTIES:

Thomas McSouther and Kevin Mulry

George Kostolampros, & Xochitl S. Strohbehn Doreen Martin, Kelly Weiner
(Danske Bank)

Seetha Ramachandra (Owen Nolan)

Kristin and Michael Peca (Victim)

John Kaiser (Victim)

Steve Main (Victim)

Mark Wolinsky (Victim)

DEPUTY CLERK: G.O.

AT&T FTR: 2:10 - 3:39

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

X DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

X DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.

X OTHER: Defendant Phillip A. Kenner was not produced by BOP,
appearance is waived for this hearing. Oral Argument Heard Re: [890] and
[891]. Argument and statements heard from all parties. Decision reserved,
as stated on the record.